

P96000065174

Marion D Lamb III
Requestor's Name

1972 Raymond Diehl Rd
Address

Tallahassee Fla 32308
City/State/Zip 901 385 0501
Phone #

SECRET
00703296-01037-015
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sanirole Swamp Seasoning Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
95 AUG - 5 PM 2: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
95 AUG - 5 11:10: 55
SECRETARY OF CORPORATION

- Walk in
- Mail out
- Pick up time 12:00
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Some people call when ready
R96-2948*

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SEMINOLE SWAMP SEASONING, INC.,
a Florida Corporation

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME

The name of this corporation shall be SEMINOLE SWAMP SEASONING, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) To own, operate and engage in the business of manufacturing, processing, preparation, production and packaging of spices and seasonings and other foods and foodstuffs and the retail and wholesale thereof.

(b) To purchase, or otherwise acquire, own, mortgage, pledge, divide, sub-divide, plat, permit, sell, convey, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description in the State of Florida and in all other states and countries;

(c) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business trade or enterprise as a principal, agent, partner or fiduciary.

(d) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to do and perform any other act or thing, and to exercise any and all powers which a partnership, co-partnership or natural person could do and

exercise, which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be Five Hundred (500) with par value of One Dollar (\$1.00) per share, all shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for. The original shareholders of the corporation shall enter into a Shareholder Agreement relating to sale, resale and issuance.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$300.00

ARTICLE V.

COMMENCEMENT AND PERPETUAL EXISTENCE

This corporation shall commence upon filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at HC 61, 19 D, State Road 833, Clewiston, Florida 33440.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than four (4).

ARTICLE VIII.

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

Richard Davis Route 2, Box 447
Labelle, Florida 33935

James E. Billie HC 61, 19 D, State Road 833
Clewiston, Florida 33440

James C. McDaniel HC 61, Box 46
Clewiston, Florida 33440

ARTICLE IX.

OFFICERS

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President: Richard Davis
Route 2, Box 447
Labelle, Florida 33935

Secretary James E. Billie
HC 61, 19 D, State Road 833
Clewiston, Florida 33440

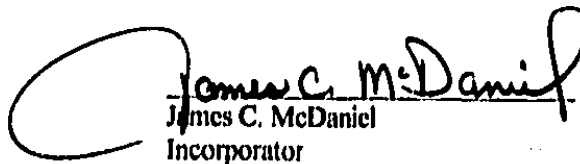
Treasurer: James C. McDaniel
HC 61, Box 46
Clewiston, Florida 33440

ARTICLE X.
INCORPORATOR

The name and post office address of the incorporator is as follows:

NAME	ADDRESS
James C. McDaniel	HC 61, Box 46 Clewiston, Florida 33440

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 5th day of August, 1996.


James C. McDaniel
Incorporator


(SEAL)

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 5th day of August, 1996, by James C. McDaniel as Incorporator. He is personally known to me and did not take an oath.



NANCY J. McCLANAHAN
MY COMMISSION # CC420427 EXPIRES
November 14, 1998
BONDED THRU TROY FAIR INSURANCE, INC.


Print Name: Nancy J. McClanahan
Notary Public
My Commission Expires: 11-14-98

FILED
96 AUG -5 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

SEMINOLE SWAMP SEASONING, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated James E. Billie, 11C 61, 19 D, State Road 877, Clewiston, Florida 33440, as its initial Registered Office and has named James E. Billie, located at said address, as its initial Registered Agent.

SEMINOLE SWAMP SEASONING, INC.

BY: James C. McDaniel
James C. McDaniel
Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

James E. Billie
James E. Billie
Registered Agent

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 5th day of August 1996 by James E. Billie who is personally known to me [] or produced personally known as identification and who did not take an oath.

Nancy J. McClanahan
Print Name: Nancy J. McClanahan
Notary Public
My Commission Expires: 11-14-98



NANCY J. MCCLANAHAN
MY COMMISSION # DC420427 EXPIRES
November 14, 1998
BONDED THRU TROY FAIR INSURANCE, INC.